

**STANDARD COUNCIL/COMMUNITY BOARD/COMMITTEE REPORT**

<b>Title of Report:</b> <i>(Please note that even if the report is public excluded, the name of the report will be released to the public. Please do not include any public excluded information in the report name).</i>		Lyttelton Planning Options Working Party			
<b>Meeting of:</b> (state which - Council/Community Board/Committee)		Earthquake Recovery Committee of the Whole			
<b>Date of Meeting:</b>		5 June 2014			
<b>Date Required by Democracy Services:</b>		19 May 2014			
<b>Community Board Consultation:</b>		<b>Needed:</b>	Y/N	<b>Complete:</b>	Y/N
<b>Public Excluded</b>		Y/N if <b>PUBLIC EXCLUDED</b> the section below <b>MUST</b> be completed			
<b>REASON UNDER ACT</b>	<b>SECTION</b>	<b>PLAIN ENGLISH REASON</b>		<b>WHEN REPORT CAN BE RELEASED</b>	
To enable the Council to carry on negotiations without prejudice	7(2)(i)	To keep negotiations with other agencies confidential until resolved		Once the matters referred to in the report have been completed and all parties with an interest in those matters have agreed to the release.	
Obligation of confidence	7(2)(c)	Discussions with CERA have been undertaken on agreement that they are confidential.		Following publication of the decision by the CER Minister.	


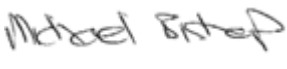


**No of Attachments (must be cited in report) :**

**Description of Attachments:** 1. Lyttelton Recovery Plan Working Party – Terms of Reference

**Confirmation of Statutory Compliance**

In accordance with Section 76 of the Local Government Act 2002, this report is approved as:

- (a) Containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- (b) Is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

	Name and title of signatories	Signature	Date
<b>Prepared by</b>	Mark Rushworth		15 May 2014
<b>Approved Finance Manager by</b>	Michael Bishop		16 <sup>th</sup> May 2014
<b>Approved Unit Manager by</b>	Richard Osborne		16 <sup>th</sup> May 2014
<b>Approved Chief Planning Officer by</b>	Michael Theelen		23 <sup>rd</sup> May 2014

## LYTTELTON RECOVERY PLAN WORKING PARTY

		Contact	Contact Details
<b>General Manager responsible:</b>	Chief Planning Officer, Strategy and Planning Group		
<b>Officer responsible:</b>	Transport and Research Unit Manager	Y	Richard Osborne DDI 941 8047
<b>Author:</b>	Mark Rushworth, Senior Planner, City Planning Unit		

### 1. PURPOSE AND ORIGIN OF REPORT

1.1 At its meeting on 10 April 2014 Council resolved to:

- Endorse, in principle, a request to the Minister for Canterbury Earthquake Recovery to direct the preparation of a Recovery Plan for Lyttelton port which focuses on land owned by the Lyttelton Port of Christchurch and the surrounding Coastal Marine Area.
- Establish an internal working party (including representation from Councillors and Lyttelton-Mount Herbert Community Board members) to consider the issues raised in the development of the Recovery Plan.
- That the working party report back to Council via the Earthquake Recovery Committee of the Whole as necessary throughout the preparation of any Recovery Plan.

1.2 This report seeks approval of the Terms of Reference for the Working Party, including the elected member representatives.

### 2. EXECUTIVE SUMMARY

2.1 Terms of Reference have been developed to establish the scope for the Lyttelton Recovery Plan Working Party. Consideration has been given to the appropriate representation on the Working Party to reflect the local interests of the Lyttelton community and the environmental and strategic planning roles of Council.

### 3. BACKGROUND

3.1 A report setting out details of the Lyttelton planning options was reported to Council on 10 April 2014. This highlighted the extensive damage caused to the Lyttelton Port of Christchurch (LPC) by the 2010/2011 earthquakes and the range of consenting issues involved in the recovery projects. It also considered the range of recovery initiatives that are already underway for the Lyttelton community. The main area where further assistance was considered necessary was for the port. A technical working group of staff from CERA, ECan, CCC, NZTA and Ngai Tahu has worked with LPC to consider the options available to help expedite the recovery process. A formal Recovery Plan was the preferred option.

3.2 The Lyttelton-Mt Herbert Community Board were briefed on the Council report and resolution on 16 April 2014. The Community Board supported the establishment of an internal Working Party and welcomed the opportunity for Board membership.

3.3 The Minister CER has yet to determine which option to follow.

### 4. COMMENT

4.1 The Working Party has been established to facilitate discussion between staff and elected members in order that Council and the Community Board can be informed of progress on the Recovery Plan and co-ordinate input to the recovery planning process in a timely and efficient manner. The Terms of Reference define the role and scope of the Working Party. It also sets out details of the membership.

- 4.2 The resolution to establish the Working Party indicated that its membership would include Councillors and Community Board members. Consideration has been given to achieving an appropriate mix of local knowledge and organisational responsibilities to help steer staff and Council through the process. It is considered that six elected representatives, three from Council and three from the Community Board will provide a balanced level of representation. This is consistent with the size of Council committees. It is proposed that the Council representatives would include the Ward Councillor and Chairs of the Environmental and Strategy & Planning Committees. The Community Board representatives would include the Board Chair plus two others to be determined by the Board. The Board Chair has informally indicated that the make up of the Working Party is acceptable, and the Board will discuss and nominate members at their meeting on Wednesday 21 May 2014.

**5. FINANCIAL IMPLICATIONS**

- 5.1 Funding arrangements for the Recovery Plan have been discussed between LPC, ECan and CERA. The recommendation is that the costs for a Recovery Plan would be covered by the LPC, ECan and CERA. However, CCC would need to contribute considerable staff resource from the Strategy and Planning Group, at a time when resources are focused on the District Plan Review and other matters.

**6. STAFF RECOMMENDATION**

It is recommended that the Earthquake Recovery Committee of the Whole recommend that Council:

- 6.1 Adopt the CCC Lyttelton Recovery Plan Working Party Terms of Reference.